

UNITED STATES OF AMERICA,  
Plaintiff,v.  
RICHARD CROSBY  
Defendant.Case No. 1:23-mj-00858  
**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**2023 OCT 26 PM 2:56  
**U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
WEST. DIV. CINCINNATI**Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID #2178)

United States Attorney: Timothy Landry

Defendant Attorney: Zenaida Lockard (FPD)

Interpreter: N/A

 By telephone  By videoconferencing  Deft does/does not consent to proceed**Initial Appearance:**  Complaint;  Indictment;  Information;  petition for supervised release  Rule 5(c)/32.1 Proceedings Counsel present  Superseding Indictment  Pretrial Release Violation Defendant informed of charges and potential penalties  Defendant informed of nature of supervised release violation(s) Defendant informed of his / her rights  Defendant provided copy of charging document  copy provided to counsel (if sealed) Government moves for defendant to be detained pending detention hearing (SEE REMARKS) Financial affidavit presented to the Court/Defendant  Defendant informed of right to consulate notification (if applicable) Counsel appointed ( FPD  CJA)  Charging document unsealed upon oral motion of the United States Government informed of requirements of Fed. R. Crim. P. 5(f)  Defendant did not contest detention at this time**Detention:**  Defendant to be detained pending trial pursuant to pretrial detention orderPlaintiff Witness \_\_\_\_\_  Detention is moot-active parole/probation detainer  
 Detention is moot - serving state sentenceDefendant Witness \_\_\_\_\_  Home Incarceration OR  Secured with \_\_\_\_\_  Electronic Monitor  Other  Home Detention  Curfew Third-Party Custodian: \_\_\_\_\_  Location Monitoring  GPS  RF  Stand AloneSpecial Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify refrain from all/excessive alcohol  narcotic drugs unless prescribed  use/possession of firearms  Travel Restricted to S. D. of Ohio no contact with any potential victim or witness, to include co-defendants  resolve all outstanding warrants  Surrender PassportComply with conditions of other Court imposed supervision and allow  Do not obtain passport  Mental Health Eval/Treatment**Pretrial Bond Violation Hearing:** information regarding federal supervision adjustments to be shared with supervising officer; Must use true name and identity

information; Notify any current and future employers of the instant alleged offense, as directed.

 bond revoked - defendant detained pending trial  bond continued  bond modified: \_\_\_\_\_

Preliminary Exam Hearing set 11/16/23 @ 1:30 p.m. (M.J. Bowman)

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_

Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_

Defendant Exhibits: \_\_\_\_\_

**Arraignment on**  **Indictment**  **Superseding Indictment**  **Second Superseding Indictment**Defendant waives reading Defendant pleads:  GUILTY  NOT GUILTY PSI ordered Sentencing set for \_\_\_\_\_ Case to proceed before**Removal Hearing (Rule 5c or Rule 32.1):** Defendant waives Identity Hearing  Defendant waives Detention Hearing in this district Defendant waives Preliminary Hearing in this district Removed to \_\_\_\_\_ Commitment to Another District Ordered Defendant to voluntarily report to charging district no later than Probable Cause Found \_\_\_\_\_

Remarks: \_\_\_\_\_

The United States orally moved for pretrial detention and the setting of a detention hearing. Arguments heard. The Court denies United States' motion, subject to reconsideration upon the filing of a written motion to the Court.